



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: MONDAY, JANUARY 28, 2013

TIME: 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from January 9, 2013.
5. **Consent Agenda Items:**
 - A. Water and Sewer Department:
 1. Request Authorization to Pay EJ USA Inc. for the purchase of Hydrant Maintenance.
 2. Request Authorization to Pay Tyler Technologies Inc. for Pressure Seal Form with Return envelope for Water & Sewer Department.
 3. Request to Attend Conference.
 - B. Human Resources Department:
 1. Request Approval of Revised Position Descriptions for Water & Sewer Department.
 2. Request for a Medical Leave of Absence – Fire Department.
 3. Request for a Personal Leave of Absence – Fire Department.
 4. Request for a Personal Leave of Absence – Fire Department.
 5. Request Authorization to Process Social Security Adjustment.
 6. Request for a Personal Leave of Absence – Fire Department.
6. **Public Comments, Agenda Items Only**





OLD BUSINESS

7.  Committee for Review of Compensation for Elected Officials, Appointed Officials and Members of Boards and Commissions. *(Tabled from January 9, 2013 meeting)*

NEW BUSINESS

8.  Request to Adopt Road Paving Agreement; Hayes Road from 21 Mile Road to 23 Mile Road; Macomb County Department of Roads, Shelby Township and Macomb Township.
9.  Award Bid for Macomb Township Property Lease; Agricultural Use; Permanent Parcel No. 08-14-100-005.
10. Re-Appointment to Township Building Authority Board.

PLANNING

11.  **Rezoning Request;** R-1-S to R-2; M & C Limited, Petitioner. Located on the east side of Romeo Plank, ¼ mile south of 22 Mile Road. Parcel No. 08-28-101-009.
12.  **Request for Tentative Preliminary Plat;** Monarch Estates Subdivision, BLCR LLC Petitioner; Located on north side of 22 Mile Road, ¼ mile east of Garfield. Parcel No. 08-20-300-002.
13.  **Request for Extension of Time;** Manthey Farms Subdivision; Chippewa Valley Schools-Petitioner; Located on west side of Garfield, ½ mile north of 21 Mile Road. Parcel No. 08-30-200-032.
14.  **Request to Approve Tentative Preliminary Plat;** Twin Rivers Subdivision, Phases II and III; Twin Rivers Development LLC, Petitioner; Located on north side of Hall Road ¼ mile east of Romeo Plank Road. Parcel No. 08-33-376-016.

HUMAN RESOURCES DEPARTMENT:

15.  Request Authorization to Extend Offer of Employment, Accounting Clerk.

FIRE DEPARTMENT



16.  Request Authorization to Promote Probationary Fire Fighter.

17.  Request Authorization to Pay for Emergency Repair; Engine No. 2.

WATER AND SEWER DEPARTMENT:

18.  Request to Re-Classify Employees #70, 145 & 1455.



PARKS AND RECREATION DEPARTMENT:

19.  Request to Purchase Glass Partitions for Lobby in Recreation Center.
20.  Request to Purchase Lockable Gate System for lobby at Recreation Center.

BUILDING DEPARTMENT:

21. Request for New Fleet Pickup Truck.
22.  Request to Hire Full Time Employee.

ASSESSING DEPARTMENT

23.  Request to Adopt Poverty Exemption Resolution for 2013.
24.  Request to Purchase 2013 Assessment Notices.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

25. Supervisor Comments
26. Clerk Comments
27. Treasurer Comments
28. Trustees Comments

EXECUTIVE SESSION

29.  Proposed Settlement of 2010 through 2012 MI Tax Tribunal Appeal; Docket No. 395931.
30.  Proposed Settlement of 2010 MI Tax Tribunal Appeal; Docket No. 409602.
31.  Proposed Settlement of 2011 and 2012 MI Tax Tribunal Appeal; Docket No. 414471.
32.  Proposed Settlement of 2011 and 2012 MI Tax Tribunal Appeal; Docket No. 414918.
33.  Proposed Settlement of 2011 and 2012 MI Tax Tribunal Appeal; Docket No. 414494.
34.  Proposed Settlement of 2010 MI Tax Tribunal Appeal; Docket No. 418995.
35.  Proposed Settlement of 2011 and 2012 MI Tax Tribunal Appeal; Docket No. 420781.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk